

FILED
CHARLOTTE, NC
JUN 25 2013
US District Court
Western District of NC

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA)

v)

SONIA SUDHIR THAKER)
IMRAN YASEEN)
GAUTAM SAVLA)
JEFFREY B. DAVIES, II)
POOJAN PATEL)

Docket No. 3:13-m-193

UNDER SEAL

ORDER

UPON MOTION of the United States of America for an order directing that the Criminal Complaint, the Arrest Warrants, the Motion to Seal, and this Order be sealed, to protect the secrecy of the on-going nature of the investigation in this matter until further order of this Court.

Aff. Davis
IT IS HEREBY ORDERED that the Criminal Complaint, the arrest Warrant, the Motion to Seal, and this Order be sealed until further order of this Court. *ONE*

The Clerk is directed to certify copies of this Order to the United States Attorney's Office.

So ordered this 25th day of June 2013.

David S. Cayer

THE HONORABLE DAVID S. CAYER
UNITED STATES MAGISTRATE JUDGE